

Government of the District of Columbia

Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

*** FULL MEETING MINUTES SHALL BE POSTED ON THE NEXT
MEETING DATE ON NOVEMBER 21, 2019***

OPEN SESSION MINUTES

October 16, 2019

9:30am-10:30am

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BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS -MEMBER	P
	JUDITH HENRY, DDS- MEMBER	P
	IRIS JEFFERIES-MORTON, DDS-MEMBER	P
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	P
	WESLEY THOMAS, DMD - MEMBER	EA
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	P
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	REBECCA ODRICK, INVESTIGATOR	P
	DIANE MOORER – IT SUPPORT	P
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	P

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OPEN SESSION:

<p>OS-1016-01</p>	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:53am 2. PRESIDING-Dr. Renee' McCoy-Collins 3. QUORUM-Yes 4. BOARD MEMBERS PRESENT-All except Dr. Wesley Thomas (Excused Absence) 5. STAFF PRESENT-All 6. PUBLIC ATTENDANCE- Dr. Steven Guttenberg, President, DC Dental Society 	<p>RMC</p>
<p>OS-1016-02</p>	<p><u>MINUTES</u></p> <p>Consideration of the September 18, 2019, meeting Open Session minutes.</p> <p>Motion: Members moved to approve the Open Session Meeting Minutes from September 18, 2019 with minor edits to be made by Mrs. Pointer.</p> <p>Moved by: Yolanda Josey-Baker, RDH, Board Member</p> <p>Seconded by: Dr. Judith Henry, Board Member</p> <p>Motion Carried</p>	<p>TP</p>

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OS-1016-03	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>DC Health hosted an Open House on Thursday, September 26, 2019, from 4:00 pm to 7:00 pm. Community partners, stakeholders and the public were welcome to view where all the magic happens. Agency Directors and members of the Executive Office of the Mayor were also welcome to attend. The Open House was a success.</p>	SL
OS-1016-04	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar-next scheduled meetings are as follows: October 16, 2019, November 20, 2019 (possible disciplinary action hearing, will have final answer next month), December 18, 2019 2. BOD Conferences- AADB Conference in Las Vegas, NV from October 19-21, 2019. 3. BOD Census Dentist (1,528), Dental Hygienist (582), Dental Assistants Level II (731), Dental Assistants Level I (156), Dental Hygienists Local Anesthesia & Nitrous Oxide (54), Dental Hygienists Local Anesthesia Only (100), Dental Hygienists Nitrous Oxide Only (2), PDMP Registrations- (133) Teaching License (Dentist)-3, Teaching License (Dental Hygiene)-0 and Medical Marijuana (6) and PDMP Program (941). 4. Info Requested Regarding ADA-CERP Approved Status of DC Board of Dentistry- 	VDV

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	<p>5. Update for Renewals-Once IT glitch is resolved, licenses will be able to renew licenses online. Email notification will be sent out by next week.</p>	
OS-1016-05	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>Anesthesia rulemaking is moving forward and is with the Attorney General’s Office undergoing the legal sufficiency review.</p>	CW
OS-1016-06	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>Acknowledge the commitment and service that Board members have put forth including to come to DC Health weekly to review application and dental providers.</p>	RMC
OS-1016-07	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <p>A. <u>CREDENTIALS & AUDITS</u>- Dr. John Bailey & Dr. Iris Jeffries Morton-announce to the Board the approval of Hands On Dental Assistant School. The committee will stand ready, once new renewals are received, to conduct an official audit.</p> <p>B. <u>Review Dental Assistant Regulations for needed updates</u>- will conduct an additional mark up and will circulate the draft to the board before the next board meeting.</p> <p>C. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas-no report</p> <p>D. Newsletter-no report</p> <p>E. <u>REGULATORY AFFAIRS</u>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee- Ethics- Dianne Smith,</p>	RMC

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	<p>Esq.-requested input from the Board, was further discussed but not finalized.</p> <p>F. D.C. Oral Health-Dr. Judith Henry-committee disbanded, will remove this item, no longer active.</p>	
OS-1016-08	<p><u>UPCOMING RETREAT</u></p> <p>Rescheduled, will announce soon.</p>	VD
OS-1016-09	<p><u>COMMENTS FROM PUBLIC</u></p>	PUBLIC
OS-1016-10	<p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports</p>	

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	<p>concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p>	
	<p>ROLL CALL VOTE</p>	

This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.